

~~SECRET~~

0002450

meticulous files.

memo to Legat at same
time as cable.~~SECRET~~

Goldsmith

3/21/63 Notes re Hardway summary of M.C. tapes, transcripts, + cables. - transmission

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2. 1. transcriptions generally are summaries rather than verbatim.

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2. "previously transcribed" materials are not in the materials that Hardway examined.

3. marginal notations are common

4. Spanish transcripts are of poor quality. - Why would there even be any Spanish transcripts.

5. transcripts for 9/15 + 9/16/63 are missing. Holmes' explanation is that [intercept] activity ~~was~~ may have been shut down on weekends.

translated
from
Spanish
transcripts

6. 9/27/63

1. M.O. seeking visa to Odessa

2. same person calls back at 10:37 a.m.

3. another call 1:25

LHO 4:05 pm 4. Duran to Soviet emb. - conversation in Spanish re LHO, who was then at Cuban emb. - apparent that LHO had been at emb. earlier

LHO 4:26 pm 5. Sov. emb → Duran re LHO; (LHO still at emb)

Win Scott says to id person LHO, ~~which~~ underlined in red; (1)

7. 9/28/63

LHO 6. Duran → Sov. emb; LHO talks to S.O. (LHO to go to Sov. emb)

8. 10/1/63

apparent that LHO had been at Sov. emb

?

1. 10:31 a.m. - possibly LHO calling for info re tleg. from Wash. ^{concern} _{mi' at home}

LHO 2. 10:45 - LHO to guard in reference to tleg. - LHO identifies himself [previously transcribed]

9. 10/3/63

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0002452 - call to Sov emb re visa
[Previously transcribed]

10. 10/1/63 #6344 re Phillips
10/3/63 6344 - missing - Obtain
DIR 72527 - re Phillips

11. Correct date of photo 10/1 + 10/4 or 10/2 + 10/4.

12. 10/8/63 cable 6453 MCS → HQ
repts LHO visit.

absence of routing slip on cable

Follow-up
by
10/10/63

10/10/63 DIR 74830 → MCS re background on
LHO + interviewed MCS - re LHO + passing
info to 3d agencies locally.

10/10/63 DIR dissemination - cable contained
erroneous description.

13. What was [LHO] ~~performed~~ or
caught?

14. Scott's suggestion of a P file on
LHO.

15. 10/10/63 - HQ dissemination ^{to other agencies} re LHO
#74673

16. 10/15/63 MCS 6534 requesting pouches
photo of LHO
- No response to this cable.
Obtain

17. 10/16/63 Scott memo to ^{Man} ~~East~~ re
LHO; no mention of visa aspect.

18. ~~Obtain~~ P file - all data re LHO

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Obtain Soviet contacts file - MCS file
Absence of routing slip on some cables

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15th 16th PARAPHRASE?

[LIAISON]

routing - transcrip, etc / time

[unilateral] operation

[penetration] agents

first trans. + action (consult?)

Post ASS'm:

Nature of checks. - DIR 84886

Mexi 7023 ERASURE / date correct
"not recorded this date"

7024 - All info reported
(prior to 27th calls etc)
by [H.M.]

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[Hunt
Bishop.
P.T.
Importance]

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7028 - report of 9/28 + 10/1
conv. by A.G.

0002454
7028 - ~~col~~ [Mexican] pick-up
of 9/28

when first realized photos
~ LHO

7033 reports all calls.

7034 recheck of all photos.

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0002455

I General.

A. duties

B. typical day.

II People.

list

III the surveillance ops.

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0002456

Briefing on 201's.

Bill Donley - former op off.

Mike Levy

[Lee Conley]

Virginia Jones.

basis for opening

1. operational interest -
 - a. recruitment (access) (trace)
 - b. Tracking
 - c. CIS (threat)

generally - amassed material in indexes brought together into 201. - actual process of opening only takes an hour or so.

* When MC report came in in 10/9 there was a response - ~~was~~ is there a document re this trace?

opened by:

A. case officer.

Mick scenario - judgement call by officer - there may not be a 201 opened even though a reliable source suggest counter - intelligence threat type problem.

most 201's are on people who are being considered for recruitment.

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COO2457

MH: ~ necessarily open 201
but would go into an index.
Info would be disseminated.

There are criteria for opening
high level comm's. } Handbook
recruits. }
usually opened by operations
(desk) officer.

RESEARCH

↓ 2 days?

desk (decision)

There are ops run from HQ
in which case the CO is the
desk officer.

the 201 is indigenous to DDO.

PRQ part I - ^{Required for clearance.} automatic 201.
Part II - extended @ assessments,
detail background analysis,
operational projections.
OS has no need for Part II.
which is kept in 201.

MAINLY
IN FIELD.

Age essentially correct ^{RULE} an
bifurcated files. - central
card reference between them.
Index check should lead to
both.

201 - TRUE NAME - PRQ I +
REFERENCE to second.
separate file PRQ II

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201 mainly bio - try hard
not to run operations out
of 201's.

reason for opening ~
necessarily in it.
would be a reference to a
cable or document.

201 assigned chronologically
as the name comes in.

would have his picture if
~~he~~ one could be gotten - not
required. - would go right in.

there should be a table of
contents list on a 201 -
computerized.

green list - info on subject
compiled as a result of
signal/communications
intelligence.

project files - Policy Coordi-
nation Staff - coord. w/
other agencies - may also be
a project file on disk. if
serious agency involvement
graphics file. - do obtain a
great deal of photos of things
like ships. - DOI if positive

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intelligence value + may
be disseminated.
might be photos of individuals
of prominence.
graphics file not in DDO
biographies registry in DDI
OCR - office of Central Reference

P&L - ^{part of} compartmentation system
referred to cable traffic
opened by one of top 3
officers in DDO.

crypt can't be assigned ~~as~~
a 201.

if got into a debriefing
of handling a defector to
us then that is automatic
criteria for opening.
A report of fact of defection
alone wouldn't be enough.

547A form / 1896 form.